

Agenda
Board Meeting
St. Thomas Public Library Board
April 22, 2020
4:15 p.m. Carolyn Kneeshaw Board Room

Mission of the St. Thomas Public Library
We Connect

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| 1. Adoption of Agenda | MOTION |
| 2. Declaration of Pecuniary Interest | |
| 3. Minutes from Meetings | |
| 3.1 Minutes of Meeting February 19 th , 2020 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Working from Home Agreement | MOTION |
| 5.1.2 Post Covid-19 Public Library Scenario Planning | Discussion |
| 5.2 Manager's Report March & April | |
| 5.2.1 Attendance Management Program | REPORT |
| 5.2.2 MFIPPA Report | REPORT |
| 5.3 Policies & Job Descriptions | |
| 5.3.1 Policy #03-15 Wireless Internet Use | MOTION |
| 5.3.2 Job Description: Administrative Clerk & Safety/Wellness Coordinator | MOTION |
| 5.4 Friends | |
| 5.4.1 Friends Book Sales Report – February 2020 | REPORT |
| 5.4.2 Friends Liaison Report – February 2020 | REPORT |
| 6. Reports - Standing Committees – Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement February 29 th , 2020 | MOTION |
| 6.2 Personnel Committee | IN CAMERA |
| 6.3 Public Relations and Fundraising Committee - None | |
| 6.4 Southern Ontario Library Service - None | |
| 6.5 Federation of Ontario Public Libraries - None | |
| 7. Correspondence – None | |

8. Health and Safety - None

9. Other Business - None

10. Motion for Adjournment

MOTION

11. Next Meeting – May 20th, 2020

Distributed at Meeting: